

SBVC College Council Minutes

Date: December 8, 2021

Location: Zoom ID:95869463258

Time: 1:30 p.m. – 3:00 p.m.

Scott Thayer, Interim SBVC President, Chair
Davena Burns-Peters, Academic Senate President, Co-Chair
Jamie Herrera, SBVC CTA Vice President, CTA President Designee
Cassandra Thomas, CSEA President
Paul Del Rosario, ASG President
John Feist, Classified Senate President
Anthony Castro
Mary Copeland
Marco Cota
Rania Hamdy

Rick Hrdlicka
Dina Humble
Celia Huston
Joanna Oxendine
Olivia Rosas
Uvaldo (Aldo) Sifuentes
Scott Stark
Tatiana Vasquez

A=Absent

Members (18)

Guest(s): Christopher Crew

Minutes: Raina Okray

TOPIC

DISCUSSION and ACTION

Call to Order:

- Interim President S. Thayer at 1:35 pm

Approval of Minutes

- November 10, 2021

- Next meeting February 9, 2022

President's Report:

- S. Thayer gave an update on The President's Virtual Holiday Basket's Event. He thanked everyone for their participation, and said it was a great success. Over 9,700 raffle tickets were sold, and the donated value was under 6,500. The total scholarship amount raised for the scholarship baskets was \$7,872.98.
- The Safety Reopening Task Force met this morning about the January 7th deadline for the vaccination submittal and exemption/testing requirement. An email will go out this week from Joe Opris with additional information to keep the campus informed.
- The students will have an email go out to them with information about the process of the vaccination submittal prior to Summer/Fall registration.
- The Vice Presidents of Student Services from SBVC, and Crafton are working with TESS at the District IT, on FAQs to put on the websites for staff and students.

<p>The Arrival of The Consultants for the Ed Master Plan- Christopher Crew</p>	<ul style="list-style-type: none"> • C. Crew gave an update on the Collaborative Braintrust, Consultant group the committee agreed on using. • Contract negotiations are going on with the list of questions from the committee that they wanted to see in the contract. • December 15th through February 1st are the dates for them to have all the data to start the assessment.
<p>Updated Institutional Learning Outcomes- B. Tasaka</p>	<ul style="list-style-type: none"> • B. Tasaka spoke about the proposed Institutional Learning Outcomes upon graduation or transfer from SBVC. • The 5 proposed outcomes that the students should have before graduating or transferring to a university are: Communication Skills, Quantitative Reasoning Skills, Critical Thinking Skills, Personal, Academic and Career Responsibilities and Social and Global Awareness. • The proposed Institutional Learning Outcomes have been approved by the Accreditation/Student Learning Outcome Committee, and the Academic Senate Committee. • C. Huston motioned of support for the continuous cycle of the ILO'S. R. Hamdy 2nd. No discussion. • The group voted as follows: Yes: C. Huston, R. Hamdy, S. Thayer, S. Starks, O. Rosas, D. Humble, D. Burns-Peters, J. Oxendine, J. Herrera, M. Cota, R. Hrdlicka, T. Vasquez, C. Thomas, M. Copeland, A. Castro, J. Feist, U. Sifuentes. Oppose: None Abstentions: None Absent: P. Del Rosario Motion approved.

<p>Vice Presidents' Reports:</p>	<ul style="list-style-type: none"> • S. Stark said the construction on the CTE Building in February is going to be delayed until Summer, due to bid protest from some of the contractors which will affect the Arrow Building and the Allied Health Building. • The softball project will continue as scheduled. • S. Rosas said Spring Registration is still going on until January 18, 2022. • Day of Service was on Saturday December 4th, 2021 from 8:00am-1:00pm. • The Day of Service was successful. There were about 37 students, and 4 employees who volunteered on that day. Over 1,500 promotional bags were distributed throughout the community. • The process of eliminating student debt for tuition balances is almost completed. • Students will be notified by email if they had a balance from Spring 2020 to Summer 2021 that their debt has been paid by the institution. • The Phone Banking and Telemarketing Campaign will start next week to encourage the students to register for the Spring Semester. • D. Humble said Guided Pathways mini retreat last week was a success. • CurriCUNET META is on track for January. • On track for Spring, with 52 percent in person and 48 percent remote or online. • The data shows 2,000 FTS, but the numbers will change as registration continues.
<p>Accreditation and Student Learning Outcomes - C. Huston/ J. Oxendine/D. Humble</p>	<ul style="list-style-type: none"> • C. Huston gave kudos to B. Tasaka for all her hard work on the ILO's and getting feedback from the different committees on campus.
<p>Institution Set Standards/Educational Master Plan/ Strategic Planning- J. Oxendine</p>	<ul style="list-style-type: none"> • J. Oxendine said no report at this time.

Our Mission: San Bernardino Valley College maintains a culture of continuous improvement and a commitment to provide high-quality education, innovative instruction, and services to a diverse community of learners. Its mission is to prepare students for transfer to four-year universities, to enter the workforce by earning applied degrees and certificates, to foster economic growth and global competitiveness through workforce development, and to improve quality of life in the Inland Empire and beyond.

<p>Program Review – C. Huston/J. Oxendine</p>	<ul style="list-style-type: none"> • C. Huston was concerned that not a lot were funded on the program review list last year. • The two Research Analyst position that was requested was number one on the list. • The EMP and the Needs Assessment forms went out at the end of November. The forms are due to the committee by February 2, 2022. • Program Efficacy Committee decided to suspend the four-year Efficacy reports for one year, but will start the cycle next year, hopefully online.
<p>District and Campus Committee Updates:</p>	<ul style="list-style-type: none"> • R. Hrdlicka gave an update on upgrading all the instructional technology in the classrooms to support the zoom high flex classes. • The tv's are still on hold. Hopefully they will come before the Spring semester starts. • T. Vasquez said there is a new Facility and Safety Committee Charge. • The new charge will be presented to the Academic Senate and Classified Senate for a motion of support. • D. Burns-Peters gave a motion of support to approve the revised Facility and Safety Committee Charge. <p>R. Hrdlicka 2nd. No discussion. The group voted as follows: Yes: C. Huston, S. Stark, S. Thayer, R. Hrdlicka, T. Vasquez, C. Thomas, M. Copeland, J. Oxendine, R. Hamdy, J. Herrera, M. Cota, A. Castro, D. Humble, J. Feist, Rosas, D, U. Sifuentes. Oppose: None Abstentions: None Absent: P. Del Rosario Motion approved.</p>

<p>OTHER:</p>	<ul style="list-style-type: none"> • J. Oxendine gave a report from the Executive Team about the IEPI Resource Team and their findings and recommendation about the college. • One of the areas the specialists found that the Research Department is understaffed and in need of a Research Analyst. • R. Hamdy motioned for approval to convert the Data Specialist position into a Research Analyst position. S. Starks 2nd. No discussion. The group voted as follows: Yes: C. Huston, S. Stark, S. Thayer, R. Hrdlicka, U. Sifuentes, T. Vasquez, C. Thomas, M. Copeland, J. Oxendine, R. Hamdy, J. Herrera, M. Cota, A. Castro, D. Humble, O. Rosas, J. Feist, D. Burns-Peters. Oppose: None Abstention: None Absent: P. Del Rosario Motion Approved.
<p>Adjournment:</p>	<ul style="list-style-type: none"> • Interim President S. Thayer at 3:00pm.

Next College Council Meeting:

➤ Wednesday, December 22, 2021 **(Non-Meeting)**

Remaining Academic Year 21-22 Meetings:

Bi-Monthly, 2nd & 4th Wednesday, 1:30-3 p.m. Unless otherwise advised. At this time, zoom meetings during Fall 2021/TBD for Spring 2022

Wednesday, January 12, 2022 **(Cancelled)**

Wednesday, January 26, 2022 **(Non-Meeting)**

Wednesday, February 9, 2022

Wednesday, February 23, 2022 **(Non-Meeting)**

Wednesday, March 9, 2022

Wednesday, March 23, 2022 **(Non-Meeting)**

Wednesday, April 13, 2022

Wednesday, April 27, 2022 **(Non-Meeting)**

Wednesday, May 11, 2022

Wednesday, May 25, 2022 **(Non-Meeting)**